



## MEMPHIS SHELBY CRIME COMMISSION

### AGENDA

#### MSCC BOARD MEETING

600 Jefferson Avenue, conference Room #2

July 26, 2018; 3:30 p.m.

**3:30 1. Approval of minutes for April 26, 2018 board meeting.....Ben Adams**

**3:35 2. Recognition of board members rotating off and departing staff member:**

- Mayor Mark Luttrell
- Sheriff Bill Oldham
- FBI SAC Michael Gavin
- Janice Jones

**3:40 3. New board members .....John Dudas**

- Councilwoman Jamita Swarengen (City of Memphis)
- Dorcas Young Griffin (Shelby County)
- Tom Campbell (ServiceMaster)

**3:45 4. Overview of 2018 OSC Objective Milestones.....Bill Gibbons/Brona Pinnolis**

**3:50 5. Second quarter 2018 selective OSC Plan, Goal and Objective Outcomes ..... Bill Gibbons**

**4:00 6. Progress reports on specific OSC Plan Objectives**

- Clarify and resolve shortages in law enforcement staffing (Objective B1) ..... **Don Crowe /Fonda Fouche**
- Implement a jobs program for ex-offenders with transitional work feature plus other elements (Objective C1) ...**Brandon Cox**
- Evaluate and expand the success of the Family Safety Center in reducing re-victimization (Objective D1) .....**Katie Howell**
- Establish an assessment center for non -violent youthful offenders (Objective E1)....**Mark Luttrell**

**4:30 7. Report on June 14 Symposium on Enhancing Job Opportunities for Ex-Offenders .... Bill Gibbons**

**4:35 8. Fundraising.....Ben Adams**



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<b>4:45</b>	<b>9.</b>	<b>Financials.....</b>	<b>Johnny Moore</b>
<b>4:50</b>	<b>10.</b>	<b>Audit.....</b>	<b>Bill Gibbons</b>
<b>4:55</b>	<b>11.</b>	<b>Other business .....</b>	<b>Ben Adams</b>
<b>5:00</b>	<b>12.</b>	<b>Adjournment</b>	

**NEXT REGULAR BOARD MEETING: Thursday, October 25 at 3:30 p.m., 600 Jefferson**